Arrest on Out-of-District Offense

FILED
08 APR 25 PM 2:08
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY: DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

ARREST ON OUT-OF-DISTRICT OFFENSE

Magistrate Case Number: '08 MJ 1297

The person charged as Victorino MORALES-PEREZ now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the Middle District of Georgia with Bank Fraud; Illegal Re-entry, in violation of Title 18 USC, Sections 1344 &2; 1326(a).

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 4/25/2008.

Thomas Maranda
(Name)
Deputy United States Marshal

Reviewed and Approved:

Dated: 25 April 08

Assistant United States Attorney

Warrant for Arrest

UNITED STATES DISTRICT COURT

Middle District of Georgia

0720-0518-1423-J
FID # 1327057

UNITED STATES OF AMERICA

V.

VICTORINO MORALES-PEREZ
a/k/a Alejandro Gonzales-Sandoval

WARRANT FOR ARREST

Case Number: 5:07-CR-00050-001-HL

2007 MAY 17 A 10:41

US MARSHALS SERVICE, M/GA

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest VICTORINO MORALES-PEREZ
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court

☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Bank Fraud; Illegal Re-entry

in violation of Title 18 United States Code, Section(s) 1344 & 2; 8:1326(a)

Gregory J. Leonard
Name of Issuing Officer

Clerk
Title of Issuing Officer

s/ Charlene A. Lunsford, Deputy Clerk
Signature of Issuing Officer

May 17, 2007 Macon, Georgia
Date and Location

Bail fixed at $ ______________ by ______________
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant ______________

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
MACON DIVISION

INDICTMENT COVER AND INFORMATION SHEET

SEALED ( ) UNSEALED (XX)

UNITED STATES OF AMERICA : CRIMINAL NO. 5:07-CR-50-HL

vs. :

: COUNTY: ____________

VICTORINO MORALES-PEREZ aka ALEJANDRO GONZALES-SANDOVAL :

2007 MAY 17 A 10:41

US MARSHALS SERVICE-M/GA

Return Date: ________ AUSA: GEORGE R. CHRISTIAN

Agency: U. S. Postal Service Agent: Jeff Adkins

OCDETF Case ( ) YES (X) NO IF YES OCDETF CASE No. ________

A. Clerk Issue: Summons: _____ Warrant: X

NOTE: **ISSUE ALL ORIGINAL ARREST WARRANTS TO U.S. MARSHAL, MDGA, ONLY. THE CLERK SHALL NOT ISSUE COPIES OF ARREST WARRANTS, WHETHER CERTIFIED OR NOT, TO ANY LAW ENFORCEMENT AGENCY. ANY LAW ENFORCEMENT AGENCY IN NEED OF COPIES SHALL OBTAIN THEM FROM THE U.S. MARSHAL'S OFFICE.**

B. Warrant(s) to be executed by:

U.S. Marshal (✓) Other ( ) Specify:

Note: All executed arrest warrants shall be returned to the U.S. Marshal.

C. Information for arresting officer:

1. Are state or local charges pending on this defendant for the same offense charged in this indictment?

(✓) Yes ( ) No ( ) Unknown, but possibly. Putnam Co. Ga.

If yes, was defendant previously arrested on the state and local charges for the same offense?

( ) Yes ( ) No (✓) Unknown

If yes, is defendant still in custody?

( ) Yes ( ) No ( ) Unknown

If yes, where is defendant incarcerated? PUTNAM CO. JAIL

2. Attorney for Defendant (if any):

Name: ____________________

Address: ____________________

Telephone: ____________________

D. Assistant United States Attorney's recommendation for bond:

Amount: $ DETAIN

E. Has a court appearance been scheduled? ( ) Yes (X) No

If yes, date and time: ____________________

F. Identifying data of defendant:

Sex: M Height: ________

Race: H Weight: ________

DOB: 11/08/1976 Hair: Black

SSN: ____________ Eyes: Brown

State ID: ___ FBI#: 976998XB9 Alien # A078893647

History of violence? ( ) Yes ( ) No (X) Unknown

History of mental problems? ( ) Yes ( ) No (X) Unknown

History of medical problems? ( ) Yes ( ) No (X) Unknown

If yes, what type of medical? ____________________

Last known address: ____________

____

G. Action requested from U.S. Marshal's Service:

✓ Request USMS make **NCIC** entry

✓ Refer apprehension responsibility to USMS

_ Request joint apprehension

_ Agency will arrest **without** USMS assistance

__ Voluntary surrender in lieu of arrest (All Coordination **must** be accomplished through the Marshal's Service)

by: AUSA

May 15, 2007

DATE

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
MACON DIVISION

UNITED STATES OF AMERICA :

vs. : CRIMINAL NO. 5:07-CR-50-HL

VICTORINO MORALES-PEREZ aka ALEJANDRO GONZALES-SANDOVAL :

VIOLATIONS:
18 USC § 1344 & 2 – Bank Fraud
8 USC § 1326(a) – Illegal Reentry

THE GRAND JURY CHARGES:

COUNT ONE
[18 U.S.C. Section 1344 – Bank Fraud]

1. At all times relevant to this indictment the People's Bank of Eatonton, Georgia, was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation.

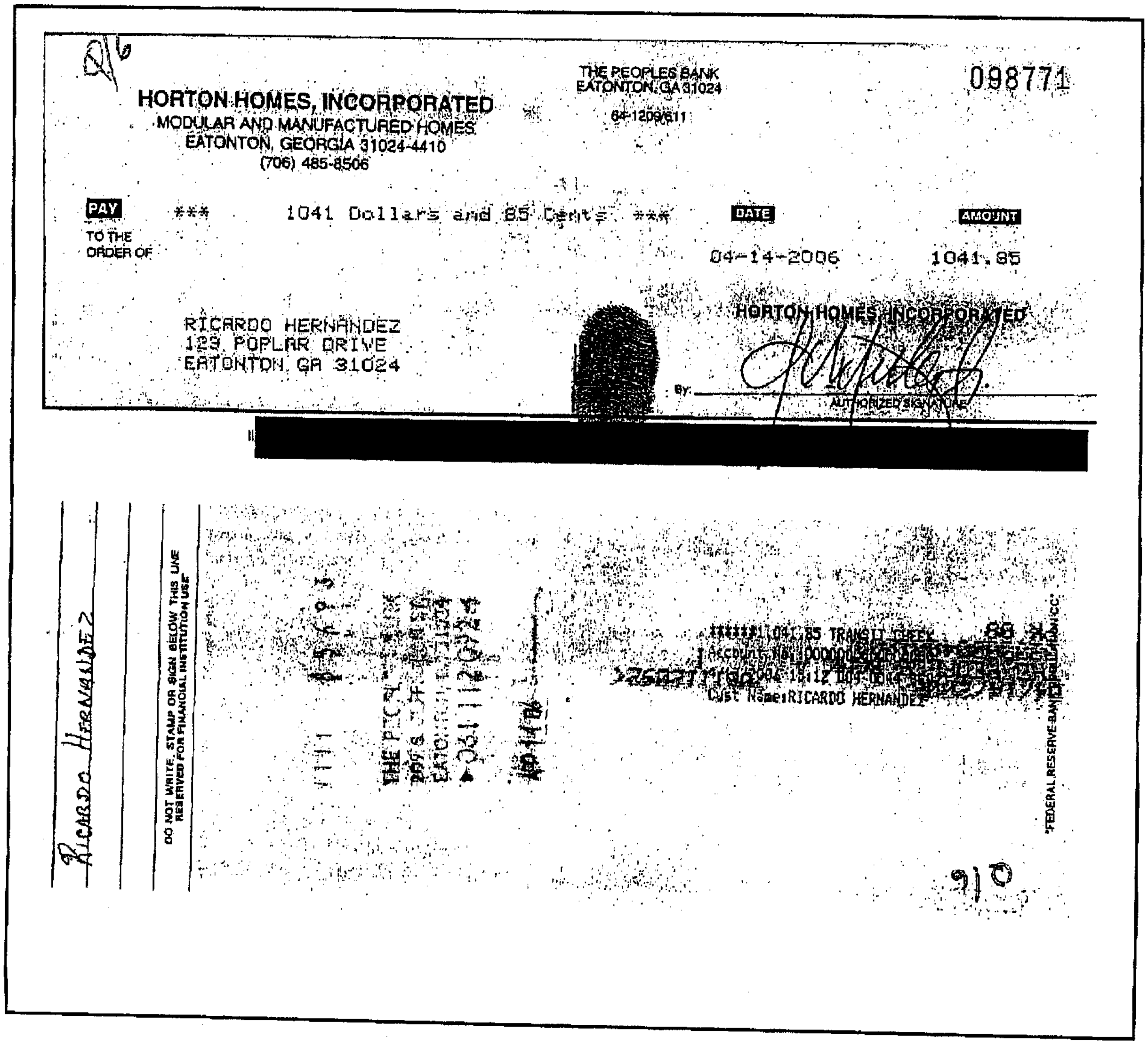
2. On or about, April 14, 2006, the defendant,

VICTORINO MORALES-PEREZ aka
ALEJANDRO GONZALES-SANDOVAL,

aided and abetted by others, both known and unknown to the grand jury, knowingly and willfully devised and executed a scheme to defraud the People's Bank of Eatonton and attempted to do so.

3. The scheme so executed and attempted to be executed was in substance as follows:

(a). VICTORINO MORALES-PEREZ aka ALEJANDRO GONZALES-SANDOVAL ("Defendant"), obtained a counterfeit check that purported to be a genuine check on the account of Horton Homes, Incorporated, Eatonton, Georgia, as further illustrated below,


HORTON HOMES, INCORPORATED
MODULAR AND MANUFACTURED HOMES
EATONTON, GEORGIA 31024-4410
(706) 485-8506

THE PEOPLES BANK
EATONTON, GA 31024
64-1209/611

098771

PAY *** 1041 Dollars and 85 Cents *** DATE 04-14-2006 AMOUNT 1041.85

TO THE ORDER OF
RICARDO HERNANDEZ
123 POPLAR DRIVE
EATONTON, GA 31024

HORTON HOMES, INCORPORATED
By: AUTHORIZED SIGNATURE

[redacted]

Ricardo Hernandez

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE*

*FEDERAL RESERVE BANK

(b). Defendant presented the counterfeit check to the bank to be cashed.

(c). Defendant obtained $1,041.85 in cash from the bank.

All in violation of Title 18, United States Code, Sections 1344 and 2.

COUNT TWO
[8 U.S.C. Section 1326(a) – Illegal Reentry]

That on or about the 14th day of April, 2006, in the Macon Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court, the defendant,

VICTORINO MORALES-PEREZ aka
ALEJANDRO GONZALES-SANDOVAL,

an alien who was deported and removed from the United States on or about February 5, 2002, and who had not received the consent of the Secretary of Homeland Security of the United States to re-apply for admission, was found in the United States in the Macon Division of the Middle District of Georgia, being willfully in the United States unlawfully, in violation of Title 8, United States Code, Section 1326(a).

04/24/2008 13:08 4787528210 USMS M/GA WARRANTS PAGE 11/12

A TRUE BILL.

FOREPERSON OF THE GRAND JURY

Presented by:

GEORGE R. CHRISTIAN
ASSISTANT UNITED STATES ATTORNEY

Filed in open court this 16th day of May, AD 2007.

Deputy Clerk